

M 75940

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Florida Secretary of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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*****35.00 *****35.00

RE: Paul & Ron Enterprises, Inc.
Document Number M75940

Dear Sirs:

Enclosed please find a Change of Registered Office and Registered Agent form and a check made payable to the Florida Secretary of State. Please change the Registered Agent and Office from James M. Brickley at 3637 - 34th Street South, #K, St. Petersburg, FL 33711 to Richard L. Alford at 1550 S. Highland Avenue, Suite B, Clearwater, FL 33756. Please use the enclosed \$35.00 check as the fee required to make the necessary changes.

If you have any questions or need any additional information, please do not hesitate to call.

Sincerely,

ALFORD, BARBER & MARIANI

mgln

Terri J. Greenier
Legal Assistant

Enclosure

cc: James M. Brickley
Linda A. Larson

RAchg
RCG
12/29

PAUL & RON ENTERPRISES, INC.
(Document Number M75940)

CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

We, the undersigned Directors of PAUL & RON ENTERPRISES, INC., a Florida corporation, whose principal place of business is 2559-D Nursery Road Clearwater, Florida 33764, hereby state that the current Registered Agent and Registered Address for the Corporation as on file with the Florida Secretary of State are as follows:


REGISTERED AGENT: James M. Brickley
REGISTERED ADDRESS: 3637 - 34th Street South, #K
St. Petersburg, FL 33711

We agree to and authorize the changing of the Registered Agent and Registered Office of the Corporation to be the following:

REGISTERED AGENT: Richard L. Alford
REGISTERED ADDRESS: 1550 S. Highland Avenue, Suite B
Clearwater, FL 33756

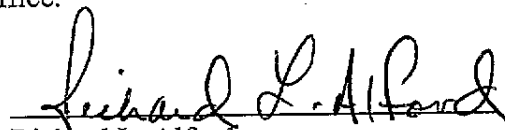
I, LINDA ANN LARSON, as Secretary of PAUL & RON ENTERPRISES, INC. hereby certify that the above described changes were authorized by the Board of Directors of PAUL & RON ENTERPRISES, INC. at a meeting held on the 30 day of November, 1998.

PAUL & RON ENTERPRISES, INC.


By: Linda Ann Larson
Its. Secretary

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


Richard L. Alford